



The Village of
PORT CLEMENTS
"Gateway to the Wilderness"

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Minutes of the regular meeting of the Port Clements Council held Monday July 15, 2013 in the Council Chambers.

Present:

Mayor Cheer
Councilor Gaspar
Councilor Gould
Councilor Thomas

CAO Kim Mushynsky

Mayor Cheer called the meeting to order at 7:00pm

1. ADOPT AGENDA.

2013-206 - Moved by Councilor Gould, seconded by Councilor Gaspar
THAT the agenda be adopted with the following amendment – add NB7 – Eelgrass transfer.
CARRIED

2. PETITIONS, DELEGATIONS & OPENING OF SEALED TENDERS.

D-1 – RCMP Quarterly Report

3. MINUTES.

M-1 – Regular Meeting of Council Tuesday July 2, 2013
2013-207 – Moved by Councilor Gaspar, seconded by Councilor Gould
THAT we accept the minutes from the July 2, 2013 Regular Council meeting as presented.
CARRIED

M-2 – Small Craft Harbour Committee Meeting Monday June 3, 2013
2013-208 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we accept the Small Craft Harbour Committee minutes from June 3, 2013 as presented.
CARRIED

4. BUSINESS ARISING FROM THE MINUTES & UNFINISHED BUSINESS.

5. ORIGINAL CORRESPONDENCE.

C-1 – Appointment to GwaiiTel Society
2013-209 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we appoint Councilor Thomas to the GwaiiTel Society Board.
CARRIED

C-2 – UBCM Meeting with Christy Clark
2013-210 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we arrange a meeting with Premier Clark to discuss barge and 100th anniversary issues.
CARRIED

C-3 – UBCM Meeting with Ministry of Community, Sport and Cultural Development

2013-211 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we arrange a meeting with the Ministry of Community, Sport and Cultural Development to discuss our 100th anniversary.

CARRIED

C-4 – SQCRD – invitation for feedback regarding UBCM Meetings
Combined this issue with C-5

C-5 – SQCRD – support for Resolution #287-2013

2013-212 – Moved by Councilor Thomas, seconded by Councilor Gaspar

THAT we join in meetings with the Regional District and support their BC Ferries Resolution.

CARRIED

6. GOVERNMENT.

7. FINANCE.

F-1 – Cheque Listing to July 10, 2013

2013-213 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the cheque listing as presented.

CARRIED

F-2 – Revenue and Expense Review 2nd Quarter ended June 30, 2013

2013-214 – Moved by Councilor Gaspar, seconded by Councilor Gould

THAT we accept the 2nd quarter review as presented.

CARRIED

F-3 – Borrowing Resolution re: NSCU Mastercard

2013-215 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we approve the Borrowing Resolution provided to us by NSCU and attached to these minutes.

CARRIED

8. NEW BUSINESS.

NB-1 – Report to Council – Ditch Alteration Request

2013-216 – Moved by Councilor Gould, seconded by Councilor Gaspar

THAT we request that Beachy's submit drawings outlining the intended works and that Public Works will review the application once this additional information is provided.

CARRIED

Two items were requested for the Ditch Alteration Policy – one that we include a consultation process with neighbors as part of the Policy and that we make it clear that this only applies to Village Roads – therefore Bayview is excluded from the Policy. The Public Works Superintendent will provide feedback and then the updated Policy will be brought back to Council for further review and approval.

NB-2 – Report to Council – Fire Department Alarm System

2013-217 – Moved by Councilor Thomas, seconded by Councilor Gould

THAT we wait to implement this change until we can apply to Gwaii Trust for the capital portion of this upgrade.

CARRIED

Councilor Gaspar Opposed

NB-3 – Report to Council – Hazardous Properties Update

2013-218 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT we approve the recommendations as presented.

CARRIED

2013-219 – Moved by Councilor Gould, seconded by Councilor Thomas

THAT the Council of the Village of Port Clements, pursuant to Division 12 of Part 3 of the Community Charter, hereby resolves that:

The mobile home located at #6 Bayview Drive, Port Clements, BC, legally described as Lot 5, Block 27, Plan 1079, is hereby declared a nuisance;and

That the owner of the building is hereby ordered to take the following remedial action within 30 days of the receipt of notice of this order:

- Remove pressurized tanks from front lawn to a safe, secure location
- Remove or secure mobile home which means to cover all broken windows and secure skirting around entire parameter of the mobile home

AND BE IT FURTHER RESOLVED that the Administrator of the Village of Port Clements BE AND IS HEREBY AUTHORIZED in default of such remedial measures being undertaken by the owner, to carry out or have such work carried out and the expense charged to the owner. If unpaid on December 31 of the year in which the work is done, the expense shall be added to and form part of the taxes to be paid on the real property as taxes in arrears or be collected as a debt.

CARRIED

NB-4 – Haida Gwaii Trader advertising program
2013-220 – Moved by Councilor Thomas, seconded by Councilor Gaspar
THAT we table this decision to the next Council meeting.

CARRIED

NB-5 – Crown Land Applications – invitation to comment
2013-221 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we receive and file this information.

CARRIED

NB-6 – Mayor request to attend 2013 BC Mayor’s Caucus prior to UBCM
2013-222 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we approve Mayor Cheer’s attendance.

CARRIED

NB-7 – Letter of support re: Eelgrass transplant
2013-223 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we table this decision to the next Council meeting.

CARRIED

9. ACTION ITEMS:

2013-224 – Moved by Councilor Gould, seconded by Councilor Gaspar
THAT we add the following items to the action item list:

1. Drainage issues at the corner of Tingley and Park
2. 100th Anniversary Council organizational meeting in early August
3. Follow up with NHA on Emergency door situation in mid-September

CARRIED

10. REPORTS AND DISCUSSIONS.

Mayor Cheer – Gwaii Tel, Barge, Web Page update, Small Craft Harbour
Council Gaspar – Rec committee mtg, Small Craft Harbour
Councilor Gould – SQCRD update, Small Craft Harbour
Administrator – Barge, Small Craft Harbour, Provincial LED Streetlights teleconference

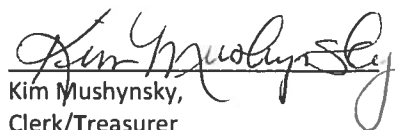
ADJOURNMENT.

2013-225 - Moved by Councilor Gaspar, seconded by Councilor Gould
THAT the meeting be adjourned at 9:20pm

CARRIED



Wally Cheer,
Mayor



Kim Mushynsky,
Clerk/Treasurer